

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/16/2017

BOARD MEMBERS PRESENT: C Roy Ellis - Chair
Rodney Underhill
J Robert Pilote
Gary R Bond

BOARD MEMBERS ABSENT: Rebecca Ann Bowen Odom

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Board Prosecutor
Kim Aksamit, Technical Records Specialist II
Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Marshall Boddeker, Edge Works of Idaho LLC
Scott Whitmore, Handyman Plus LLC

The meeting was called to order at 10:00 AM MDT by C Roy Ellis.

APPROVAL OF MINUTES

Mr. Bond made a motion to approve the minutes of 4/18/2017. It was seconded by Me. Underhill. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$138,147.87 as of 4/30/2017.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2016-57 and CON-2017-91. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders for cases CON-2016-112, CON-2017-5, and CON-2017-70. Mr. Bond made a

motion to approve the Findings of Fact, Conclusions of Law and Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

Mr. Nelson presented an Emergency Suspension for case CON-2017-91. Mr. Bond made a motion to approve the Emergency Suspension and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

TO DO LIST

Ms. Miles updated the Board members of the results of the insurance audit from 3/1/2017.

NEXT MEETING DATES:

June 20, 2017 Conference call at 10:00 AM
July 12, 2017 Face to Face Meeting at 8:30 AM
August 8, 2017 Conference call at 10:00 AM
September 12, 2017 Conference call at 10:00 AM
October 10, 2017 Face to Face Meeting at 8:30 AM

EXECUTIVE SESSION

Mr. Bond made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Bond, aye; Mr. Pilote, aye; Mr. Underhill, aye; and Mr. Ellis, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Underhill. The vote was: Mr. Bond, aye; Mr. Pilote, aye; Mr. Underhill, aye; and Mr. Ellis, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to table applicant 901149811 pending further information. It was seconded by Mr. Bond. Motion carried.

Mr. Pilote made a motion to approve applicant 901101906 pending further information. It was seconded by Mr. Bond. Motion carried.

Mr. Pilote made a motion to table applicant 901150959 pending further information. It was seconded by Mr. Bond. Motion carried.

Mr. Bond made a motion to approve the following for licensure:

Approved for Licensure

POWER INC	RCE-43935
ADVANCED TECHNOLOGIES CONTRACTORS CORP	RCE-44144
HANDYMAN PLUS LLC	RCE-44274
ST MARIES FLATWORK LLC	RCE-44332
DRAIN WORKS LLC	RCE-44518
LEVEL 5 RETAIL CONSTRUCTION INC	RCE-44610
SUPERIOR GUTTER COMPANY INC	RCE-44634
EDGE WORKS OF IDAHO LLC	RCE-44655
COLLING NICHOLAS KYLE	RCT-44468
DAVIDSON HOWARD E	RCT-44559
2 RAVENS PROPERTY PRESERVATION LLC	RCE-43914
LANHAM ZEB M	RCT-44465
MILLS JACOB MICHAEL	RCT-44419
SIMMONS BLAKE ALLEN	RCT-44629
YANEZ RAMIRO	RCT-44455

It was seconded by Mr. Underhill. Motion carried.

ADJOURNMENT

Mr. Bond made a motion to adjourn the meeting at 11:10 AM. It was seconded by Mr. Underhill. Motion carried.

C Roy Ellis, Chair

Rodney Underhill

J Robert Pilote

Rebecca Ann Bowen Odom

Gary R Bond

Tana Cory, Bureau Chief